

MINUTES ARKANSAS BOARD OF PAROLE January 14, 2010 @ 9:30 A.M. ABP Board Room

BOARD MEMBERS PRESENT: Leroy Brownlee, Chairman

Abraham Carpenter, Jr., Vice-Chairman

Richard L. Mays, Jr., Secretary

John Felts, Commissioner

Carolyn Robinson, Commissioner

EXCUSED ABSENT
WITH VALID REASON(S

WITH VALID REASON(S): Joe Peacock, Commissioner

HEARING EXAMINERS PRESENT:

Carol V. Bohannan, Attorney James L. Williams, II, Attorney Ernest Sanders, Jr., Attorney

MINUTES PREPARED BY: Sharon. Lewis, Executive Assistant to the Chairman

OTHERS PRESENT

Wendy Kelley, Deputy Director of Health & Correctional Programs, Arkansas Department of Correction (ADC)

Steve Arnold, Assistant Director, Parole/Probation, Department of Community Correction (DCC) Jeff Tillman, Assistant Director, Parole/Probation, DCC

Rhonda Sharp, Public Relations, DCC

Shirley Ellingburg, Area Manager, Institutional Release Services, DCC

Norma Gillerson, Fiscal Support Supervisor, ABP

Solomon Graves, Computer Support Specialist/ACA Coordinator, ABP

Lois Hansberry, Administrative Support Supervisor - Revocation, ABP

CALL TO ORDER

The Chairman called the meeting to order at 9:30 am. A quorum was declared

APPROVAL OF MINUTES - December 17, 2009

Carpenter moved,

Felts seconded the motion. Motion carried.

OLD BUSINESS

Inmate panels and parole/probation visits will be postponed until the adjournment of the Legislative Session.

On January 19, 2010, Mr. Graves will be meeting with DCC and Dr. Ed Latessa, who was selected to review and discuss ways of improving the Risk Assessment Tool utilized by ADC, DCC and ABP. Board members were to submit their recommendations to Mr. Graves.

NEW BUSINESS

Mr. Graves met with Ms. Cathy Hughes from the Information Network of Arkansas (INA) to discuss changes to the ABP website. He will be converting the site to a new design, address and template. The changes will meet the common look and feel requirements for all state agencies. Time frame for completing is late spring.

The Website Usage Report was reviewed. The public's viewing of ABP website has increased.

Due to budget cuts, no raises will be given to state employees this fiscal year. Ms. Gillerson, Fiscal Support Supervisor, is in the process of developing a Reduction In Force (RIF) Policy in case there is a need for employee lay-offs. Time frame for completing - next fiscal year.

Institutional Release Officers are invited to the January Full Board Meeting for a meet and greet session with the Board.

FILES FOR DISCUSSION & REVIEW

The Board reviewed the listing of victim input hearings that were conducted the first half of January 2010.

RATIFICATION OF VOTES

Commissioner Mays moved.

Commissioner Carpenter seconded the motion to ratify the votes. Motion carried.

The meeting adjourned at 10:00 a.m.

SIGNATURE ON FILE

Leroy Brownlee

Chairman

SIGNATURE ON FILE

Richard L. Mays, Jr.

Secretary

ARKANSAS BOARD OF PAROLE FIRST BOARD VOTE RATIFICATION

JANUARY 2010

<u>UNITS:</u>	<u>RATIFIED (X)</u>
DELTA	
GRIMES	
MCPHERSON	
NORTH CENTRAL UNIT	
TUCKER	
TUCKER MAX.	
OTHER: TRANSFER SCREENINGS, CLEMENCIES, PARDONS, RECONSIDERATION, REVOCATION APPEALS, RESCINDS, SPECIAL CONSIDEATIONS, ACT 290, 700'S, EPA, ETC.	
MOTION BY: <u>RICHARD L. MAYS, JR.</u> SECONDED BY: <u>ABRAHAM CARPENTER, JR.</u>	
RATIFICATION DATE:JANUARY 14, 2010	